

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY, FEBRUARY 17, 2009**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday, February 17, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There was a correction to the minutes of January 27, 2009. In reference to the Fire Department, it was decided to immediately address the issue of the electrical and insulation in the attic. There being no additional additions, deletions, or corrections to the minutes of January 20, 2009, January 27, 2009, and February 10, 2009, a motion was made by Board member Mike Keever, and seconded by Board member Phil Vogel, to approve the minutes of January 20, 2009, amended minutes of January 27, 2009, and the minutes of February 10, 2009, as presented. All ayes, motion carried.

There was an addition to the Agenda: City Police Department SOP Update for Patrol Rifles.

Permission to Promote Ryan Pyle to Lieutenant – Police Department

Chief Curt Blount addressed the Board with permission to promote Ryan Pyle to Lieutenant. He stated that Ryan has shown a willingness to lead, volunteers and steps up if they need help in certain areas. He has shown maturity and trust and Chief Blount feels Ryan is a wise choice for this position. This position was opened up to the entire Police Department and there was an interview process. Board member Phil Vogel made the motion to promote Patrolman Ryan Pyle to Lieutenant, effective February 16, 2009, seconded by Board member Mike Keever. All ayes, motion carried.

Permission to Promote Robert Lindley to Assistant Superintendent – WWTP

Wastewater Superintendent Joe Mowrer addressed the Board with permission to promote Robert Lindley to Assistant Superintendent. Bob has fifteen years of service and a Class 3 Operator. He is a dedicated and knowledgeable employee. Board member Mike Keever made the motion to promote Robert Lindley to Assistant Superintendent, effective February 16, 2009, seconded by Board member Phil Vogel. All ayes, motion carried.

City Police Department SOP Update for Patrol Rifles – Section 23

Police Chief Curt Blount stated that his department has added patrol rifles to the arsenal at the Police Department. These weapons will give them a better range of mobility, responding to situations, and assisting other agencies. The policies will include terms of deployment, which will be a lot of officer discretion, maintenance of the weapon, and qualifications of the weapon. The weapons will be carried in the police vehicles. Board member Mike Keever made the motion to approve the addition to the Police Department SOP, Section 23, seconded by Board member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 5:41 p.m.

Liz Oilar, Clerk Treasurer